

Historic Milwaukie NDA Minutes

DRAFT

Location: Pond House, Milwaukie OR

Date & Time: July 13, 2015 6:30pm

Members Attending: 9

Dion Shepard, Chair, called the meeting to order at 6:30pm.

The police department will not be sending a liaison to the meeting. A liaison will attend if there is a specific issue.

Dion welcomed Tim Collier and Stephen McMurtrey from Northwest Housing Alternatives.

Tim Collier gave a brief summary on NW Housing.

- Affordable housing for people earning low income.
- Formed in 1982. 2,600 residents and 1831 units in 16 Oregon counties.
- Annie Rose House is a shelter for homeless families with children.
- The Milwaukie campus has their business offices.
- They have a 35 year relationship with the City of Milwaukie

Stephen McMurtrey outlined the plan to redevelop the Milwaukie campus.

- No zone change. R2 zoning.
- 28 housing units.
- New modern office building will be 11,000 sq. ft. with 37 employees.
- The new Annie Ross House will be 8,000 sq. ft.
- Parking lot with 51 spaces.

A discussion followed on the pros and cons of the proposed new development. Dion thanked Tim and Stephen for coming and encouraged them to participate more in the neighborhood association.

Kellogg Good Neighbor next meeting is Tuesday, July 14th.

- Use goats to remove invasive species at the south side.
- Replanting of the dead trees will be discussed.
- Island Station residents sent a letter requesting that no trees be planted on the river bank side because the trees will block the river view.

Riverfront Task Force report by Gary Klein.

- NCPRD will clean up "goose poop".
- Landscape modification may reduce the geese population.

Public Safety Advisory Committee (PSAC) report by Ray Bryan.

- Tri Met rail tour did not have a narrative.
- Pedestrian and bicycle safety in the City will be discussed at the next meeting.

Treasurer's report and grant request.

- Ray Bryan reported a bank balance of \$16,859.90. \$10,884.34 available grant dollars.
- \$4,000 received from the City on July 2nd.
- Ray Bryan made a motion to approve \$800 to 1st Friday for advertising expenses. Dion Shepard seconded the motion. 0 opposed and motion carried.

NDA annual picnic is Friday, September 11th, 5:30pm at Waldorf School.

- Ed Zumwalt volunteered to reserve space with the school and get the music.

Meeting adjourned 8:25pm

Respectively submitted,

Shirley Blalock

Note: The annual picnic date has been revised to Monday, September 14th at 5:30pm.